

DATE: JUNE 7, 2013
MEETING: BOARD OF CONTRACT & SUPPLY
PRESENT: MR. BLOCK, MR. DAY, MR.KREY, MR.FRANK, MR PEARSALL.
ABSENT: MAYOR RYAN

The emergency meeting of the Board of Contract and Supply was called to order at 11:45 a.m.

FIRST ORDER OF BUSINESS: EMERGENCY DECLARATION:

An emergency declaration because of the imminent danger of (2) structures at 164-166 Clinton Street falling due to a fire at that location the evening of June 6, 2013 was approved on a motion Mr. Day and seconded by Mr. Krey and unanimously favored.

SECOND ORDER OF BUSINESS: DEMOLITION APPROVAL:

With the emergency declaration a contract approval with Gorick Construction to bring down these structures to a safe condition and remove all debris was approved on a motion by Mr. Day and seconded by Mr. Pearsall and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:54 A.M. on a motion from Mr. Pearsall and seconded by Mr. Krey unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply